



Wednesday, March 5, 2025
Rocketship Public Schools National Board of Directors Meeting (2024-25 Q3)

Meeting Time:

12:30pm - Administrative Training for Board Members

3:00pm - Full Board Meeting

Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. You will be recognized once the public comment time begins, and be permitted to make comment for a duration of up to 3 minutes.

Meeting Location: 2001 Gateway Place, Suite 230E San Jose, CA 95110

Teleconference locations:

198 W Alma Ave. San Jose, CA 95110

2960 Story Rd San Jose, CA 95116

1700 Cavallo Road, Antioch, CA 94509

370 Wooster Ave. San Jose, CA 95116

70 S. Jackson Ave. San Jose, CA 95116

2351 Olivera Rd, Concord, CA 94520

331 S. 34th St. San Jose, CA 95116

788 Locust St., San Jose, CA 95110

950 Owsley Ave, San Jose, CA 95122

1440 Connecticut Drive, Redwood City, CA 94061

3173 Senter Road San Jose, 95111

2249 Dobern Ave. San Jose, CA 95116

683 Sylvandale Ave San Jose, CA 95111

311 Plus Park Blvd Suite 130, Nashville, TN 37217

23808 Resort Parkway, San Antonio, Texas 78261

16620 Lower Valley Ridge Dr, Brookfield, WI 530035

9112 Vendome Dr, Bethesda MD 20817

14000 June Way, Saratoga CA 95070

809 Pico Lane, Los Altos, CA 94022

1. Opening Items

A. Call to Order

B. Public comment on off-agenda items

2. Information Items

A. Administrative Training for Board Members re: National Strategy

3. Break

4. Re-opening Meeting

A. Call to Order

B. Public comment on off-agenda items

5. Consent Items

A. Approve minutes from the January 17, 2025 meeting of the Board of Directors

B. Approve Revised Title IX Policy and Grievance Procedures

- C. Reappoint Brian Kilb to the Rocketship Board of Directors for a term of 2 years through March 2027
- D. Ratify appointment of Camilla Jensen and Ashanti Herndon to the DC Board of Trustees and to the DC Business Committee for a two-year term through March 2027
- E. Appoint Camilla Jensen as an advisor to the Rocketship Business Committee for a two-year term through March 2027
- F. Ratify appointment of Jennifer Lopez to the Wisconsin Board of Trustees and Wisconsin Achievement Committee for a two-year term through January 2027
- G. Appoint Tamara Peterson to the Rocketship Board of Directors and the Rocketship CA Board Committee for a two-year term through March 2027

6. Information Items

- A. Mission Moment
- B. Board Updates

7. Action Items: Finance - Review and Approval

- A. Approve 2024-25 Education Protection Account Fund Budget Spending Plans for Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep
- B. Acknowledge and approve the Second Interim Reports for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep
- C. Approve CliftonLarsonAllen (CLA) as auditor for the fiscal year 2024-25 consolidated audit of Rocketship Education and its affiliated entities, as recommended by the Rocketship Audit Committee
- D. Approve Resolution #2025-01 to delegate authority to the Rocketship Audit Committee to approve the IRS Form 990 for year ending 6/30/24

8. Action Items: Tennessee Operations - Review and Approval

- A. Approve 2025 Amended Charter Agreement for Rocketship Dream Community Prep
- B. Approve 2025 Amended Charter Agreement for Rocketship Nashville Northeast Elementary
- C. Approve the Renewed Charter School Agreement for Rocketship United Academy

9. Action Items: California Operations - Review and Approval

- A. Approve Rocketship Brilliant Minds Memorandum of Understanding and addendum with Santa Clara County Office of Education
- B. Approve Rocketship Alma Academy Memorandum of Understanding and addendum with Santa Clara County Office of Education
- C. Approve Rocketship Si Se Puede Memorandum of Understanding and addendum with Santa Clara County Office of Education

10. Action Items: Human Resources - Review and Approval

- A. Approve the Workplace Violence Prevention Plan (CA)

11. Action Items: Operations - Review and Approval

- A. Approve 2025 School Safety Plan for all Rocketship schools

12. Information Items

- A. 2024-25 Mid-Year NWEA Data and Response

13. Break

14. Information Items

A. Staff Satisfaction Survey Results Update & Response

B. Tennessee Four Greenlighting - Consideration and Possible Approval of the Opening of a Fourth School in Tennessee in 2026-2027

15. Closed Session

A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

16. Action Items: Report Out

A. Public report on actions taken in closed session

17. Break

18. Information Items

A. Group Discussion with Bay Area Parent Advisory Board and Parent Leaders

19. Adjournment

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at compliance@rsed.org.

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.

Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.